

MSC Exec's Special January 17, 2017 Online Meeting  
Minutes

12:03 Called to order by Roberta Gebhardt

In attendance: Jack Albrecht, Diane Anderson, Wendy Campbell, Roberta Gebhardt, Kelly Reisig, Kathy Robins, Mark Wetherington and Debra Westrom.

Absent: Sinda Puryer

MSL Reps: Jessie Goodwin

Roberta turned the meeting over to Jessie Goodwin. Jessie stated that she had reached out to 5 different people about applying to fill the MSC seat on the NAC. Three people indicated interest and submitted a personal statement to Jessie: Rachel Rawn (Director, Havre-Hill County Public Library), KellyAnne Terry (Director, Lewistown Public Library), and Shaun Gant (Librarian, Hellgate High School). Jessie e-mailed the statements to the Executive Board. Time was given for the Board to look over the statements. The Board needed to decide if all three should move on to the State Librarian, Jennie Stapp. She will make the final decision on who should fill the seat.

Diane Anderson moved that we send all three to the State Librarian. Mark Wetherington, seconded. All members felt that all three would be great on the NAC and that Jennie Stapp can pick the one that best fills out the NAC. Motion passed.

Diane Anderson moved to adjourn the meeting. Kathy Robins, seconded. Motion passed.  
Meeting adjourned at 12:15.